UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C.

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) March 9, 2005

MIM Corporation

(Exact Name of Registrant as Specified in its Charter)

Delaware	0-28740	05-0489664
(State or Other Jurisdiction of	(Commission	(IRS Employer
Incorporation)	File Number)	Identification No.)
100 Clearbrook Road, Elmsford, New York (Address of Principal Executive Offices)		10523 (Zip Code)
Registrant's telephone number, including are	ea code (914) 460-1600	
(Former Name or Fo	ormer Address, if Changed S	Since Last Report)
Check the appropriate box below if the Form he registrant under any of the following pro		nultaneously satisfy the filing obligation of
☐ Written communications pursuant to Rule	e 425 under the Section Act	(17 CFR 230.425)
☐ Soliciting material pursuant to Rule 14a-1	12 under the Exchange Act (17 CFR 240.14a-12).
☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240-14d-2(b)).		
Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).		

Item 8.01 Other Events.

On March 9, 2005, we issued a joint press release with Chronimed Inc. announcing that at special stockholder meetings held earlier that day each company received the requisite approvals for our merger with Chronimed. Our shareholders also approved (i) an amendment of our certificate of incorporation to change our name to BioScrip, Inc. and to increase the number authorized shares of common stock available for issuance from 40 million to 75 million shares, and (iii) an increase in the number of shares of common stock reserved for issuance under our 2001 Incentive Stock Plan from 3.75 million to 5.75 million shares.

The full text of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

- (c) Exhibits. The following Exhibits are filed with this Report:
- 99.1 Joint Press Release of MIM Corporation and Chronimed Inc. dated March 9, 2005.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned duly authorized.

Date: March 9, 2005

MIM CORPORATION

By: /s/ Barry A. Posner

Barry A. Posner, Executive Vice President, Secretary and General Counsel